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DE RUEHMR #0315 2470949
ZNR UUUUU ZZH
R 040949Z SEP 09
FM AMEMBASSY MASERU
TO RUEHC/SECSTATE WASHDC 4356
INFO RUEHMR/AMEMBASSY MASERU 4787

UNCLAS MASERU 000315

SIPDIS

DEPARTMENT FOR AF / S; DRL; INL; C; CJ; AND DS/IP/AF

E.O. 12958: N/A

TAGS: [ASEC PHUM LT](#)

SUBJECT: LESOTHO: HUMAN RIGHTS VETTING FOR FINANCIAL ANALYSIS
TECHNIQUES COURSE (FATC) - SEPTEMBER 14-16, 2009 IN MASERU

REF: E-MAIL FROM US TREASURY OTA ADVISOR

¶1. Post submits the following information to the Department for human rights vetting on the six (6) candidates from Lesotho nominated to participate in subject course. The candidates are members of the Lesotho Mounted Police Service (LMPS) and the Directorate on Corruption and Economic Offenses (DCEO). The course will be held by the US Treasury Office of Technical Assistance.

- a) Name: Lechesa LEHLOENYA
Date of birth: July 20, 1960
Passport no.: RA 090465
Current assignment: Chief Intelligence Officer, DCEO
- b) Name: Monamoli MPOPO
Date of birth: MAY 5, 1957
Passport no.: RA 721620
Current assignment: Principal Intelligence Officer, DCEO
- c) Name: Mohau MOKHOCHANE
Date of birth: May 21, 1970
Passport no.: RA 431859
Current assignment: Principal Investigator, DCEO
- d) Name: Ts'eliso PHAMOTSE
Date of birth: February 5, 1968
Passport no.: RA 125861
Current assignment: Crime Intelligence Officer, LMPS
- e) Name: Motho-oa-sebaka LEHLOENYA
Date of birth: June 11, 1973
Passport no.: Temporary Travel Document # 267995A
Current assignment: Sergeant, LMPS
- f) Name: Ntseki `NEI
Date of birth: December 30, 1983
Passport no.: RA 332600
Current assignment: Trooper, LMPS

¶2. Post vetting and local checks revealed no derogatory information on the candidates.

NOLAN